

AGENDA

BROWN BRIDGE ADVISORY COMMITTEE

THURSDAY, December 11, 2014
5:15 pm

Governmental Center
Conference Room– 2nd Floor
400 Boardman Avenue
Traverse City, MI 49684

If you are planning to attend the meeting and you have a disability requiring any special assistance at the meeting, please notify Steve Largent, *Grand Traverse Conservation District*, immediately.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice Regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided there under, are available from the ADA Coordinator.

Steve Largent
Grand Traverse Conservation District
1450 Cass Rd.
Traverse City, MI 49684
(231) 941-0960 Ext. 16

AGENDA
BROWN BRIDGE ADVISORY COMMITTEE
THURSDAY, December 11, 2014

5:15 pm
Governmental Center
Conference Room– 2nd Floor

- | | | |
|--------------------|-------------|--|
| 5:15 – 5:25 | I | Call Meeting to Order (Scrudato)
1 Introductions & Welcome Back Ed Flees
2 Approval of Agenda
3 Approval of 09/18/14 Meeting Minutes |
| 5:25 – 5:30 | II | Review Open Action Items (see Page 2 of this Agenda) – (Scrudato) |
| 5:30 – 5:35 | III | BBAC Structure (Ordinance Amendment No. 651) (Largent) |
| 5:35 – 6:05 | IV | GTCD Update: (GTCD Staff)
1 Staffing Change
2 Additional Large Woody Debris
3 USF&W Service Grant
4 East End Foot Bridge
5 Canoe Drop Off Area & Vault Toilet Building
6 MDNR Habitat Grant Received (will cover under VI below)
7 Overlook Clearing
8 Ms. Svensson’s Well Site Concerns
9 Last Year’s Expenditures |
| 6:05 – 6:35 | V | Brown Bridge Trust Fund Ballot Issue (Howe)
1 Update
2 BBQA Capital Improvement Project List
3 Rotary Offer and Other Potential Projects |
| 6:35 – 6:45 | VI | MDNR Habitat Grant Work Plan (Largent/Ratliff) |
| 6:45 – 6:50 | VII | 2015 Meeting Schedule |
| 6:50 – 6:55 | VII | Public Comment (Scrudato) |
| 6:55 – 7:00 | VIII | Meeting Review (Scrudato) |
| 7:00 | IX | Adjournment (Scrudato) |



If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator at (231) 922-4440.

DRAFT AGENDA –BROWN BRIDGE ADVISORY COMMITTEE

Pending Action Items:

Action Item 6-1: Christensen to summarize and distribute the MNFI report.

Action Item 6-3: District Staff will identify projects for the Recreation Plan and that they will bring back to the BBAC for approval.

Action Item 9-1: Largent will add Gerschbacher's suggested change regarding the changes to the Committee Structure (re: "no-less than six be City residents") and send the draft document out to the entire Committee for consideration of approval at the December meeting.

Action Item 9-2: Gerschbacher to contact the City Manager to determine the status of the letter.

Action Item 9-2: GTCD staff to contact engineering firms and begin the process of developing cost estimates, engineering plans, and permits for replacement of the Boy Scout Bridge over the Boardman.

Action Item 9-3: GTCD staff will make the canoe landing sign more visible.